



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **GRANGEMOUTH PETROLEUM LIMITED**

*Company Number:* **SC029708**

*Date of this return:* **31/01/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS AGNES**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **NELLORE  
BAKEHAM LANE, ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 9TU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ROSS ANTHONY**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **APARTMENT 53 PROSPECT QUAY  
98 POINT PLEASANT  
LONDON  
SW18 1PR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/07/1952** *Nationality:* **AUSTRALIAN**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GERRIT**  
*Surname:*                        **RUITINGA**  
*Former names:*  
*Service Address:*              **THE BARN  
FULMER LANE  
GERRARDS CROSS  
SL9 7BL**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **08/10/1956**                      *Nationality:*   **DUTCH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MOHANLAL**  
*Surname:*                        **SUTHAR**  
*Former names:*  
*Service Address:*              **4 UPPER TEDDINGTON ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 4DY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/12/1948**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**

*Full forename(s):*                **MRS AGNES**

*Surname:*                         **THOMSON**

*Former names:*

*Service Address:*                **NELLORE  
BAKEHAM LANE, ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 9TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/10/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU FOR VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**19999 ORDINARY Shares held as at 31/01/2010**

*Name:* **PERCY & HALDEN (HOLDINGS) LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/01/2010**

*Name:*

**KUWAIT PETROLUEM U K HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.